



**Warfields II HOA – Board of Directors Meeting**  
June 23, 2025 at 7:00PM  
Meeting Minutes

**Meeting Purpose:** Board of Directors Meeting

**Call to Order (7:00PM)**

A quorum was declared based on the presence of the following members of the HOA Board of Directors: John Owens (President), Beth Henderson (Vice President / Secretary), and Shari Bernsohn (Treasurer).

**Approvals**

- Board approved minutes from the All Member Meeting 6/9/25.
- Shari Bernsohn accepted the Treasurer position.

**Old Business**

- Block Party being planned by Andrea Owens, Karen Klein, Veena Gaddam. Kim Masters volunteered for the Social Committee.

**Reports**

- None

**New Business**

- **Beth** will change passwords to Google Drive and forward to Board.
- **Shari** will look into whether our directory has updated contact information.
- Sunny Sarphare and Kim Masters volunteered for the ARC Committee. Their purpose is to evaluate and approve ARC requests and ensure the neighborhood is being maintained according to covenants. The committee needs 3 members. **Shari** will reach out to a neighbor about volunteering.
- James Larson, Maria Esmail, David Bernsohn, Rashid Baiwa, Sunny Sarphare and Ron Wilcom volunteered for the Covenant Committee. Their purpose is to survey neighbors about desired covenant changes, evaluate fining or another measure to improve adherence to covenants, and report back to the Board with findings. **Beth** will email them.
- Ehsan Bozorgi volunteered to update the website. **John** will send Board thoughts about the website to present to Ehsan.

- Landscaping; **John** is meeting with All the Trimmings about overgrown trees on flag lot in Michele Drive cul-d-sac and trees in the pond there too. Weeds growing behind Warfields II sign needs trimming. ATT is not contracted to mow/maintain our ponds. HOCO inspects the ponds every few years. The HOA must notice if ponds are overgrown and request mowing. Board will consider making pond maintenance part of the contract. Landscaping in our neighborhood seems to be much higher than in Warfields I. **Shari** will look into costs.
- Discussion about Electronic Transmission of Information to pave the way for future electronic voting. Need to determine whether only the Board needs to approve electronic voting or 60% of neighbors must as well. **Beth** will look at the Attorney's email on this.
- Discussion about allowing a home on Howard Rd de-annexation from the HOA disapproved since it would set a precedent of more homes requesting de-annexation. The argument that they 'get nothing from the HOA' could apply to any of us based on our opinion.

**Meeting adjourned 8:00 PM**